

**AGENDA
REGULAR MEETING
DESTIN CITY COUNCIL
APRIL 17, 2017
ANNEX COUNCIL CHAMBERS
6:00 PM**

****Core Value of the Month – Open and Sensitive to Citizens Concerns****

CALL TO ORDER

INVOCATION* (Rev. Caleb Miller, Immanuel Anglican Church)**

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS

1. Proclamation – Destin Arbor Day Celebration
2. EDC Quarterly Update – Nathan Sparks, EDC Director

APPROVAL OF MINUTES

3. Approval of minutes of March 20, 2017 regular city council meeting

PUBLIC HEARINGS

4. Second reading of Ordinance 17-09-CC, which amends the Harbor and Waterways Regulation

PUBLIC OPPORTUNITY TO SPEAK ON COUNCIL PROPOSITIONS (Agenda items # 5, #6, #7, #8, #9, #15A, #20 - #23)

CONSENT AGENDA*

5. Request approval to install a dock with 2 boat lifts / Marine Construction / Tom Binggeser
6. Request approval to construct one 2'x2' finger pier, install 4 mooring pilings and 3 boat lifts / Marine Construction / Oak Harbor Owners Association

RESOLUTIONS

7. Resolution 17-19 – Adoption of Federal Procurement Requirements
8. Resolution 17-23 – New Phone System in the City

COMMITTEE REPORTS

9. Environmental, Parks & Recreation Committee/Tree Board – Destin Tree Preservation and Protection Regulations

SCHEDULED PRESENTATIONS FROM THE PUBLIC **

PROJECT REPORTS AND COMMENTS FROM MAYOR AND COUNCIL

10. Councilmember Morgan
11. Councilmember Destin
12. Councilmember Marler
13. Councilmember Foreman
14. Councilmember Dixon
15. Councilmember Ramswell
 - a. Emerald Coast Fitness Center Update
16. Councilmember Braden
17. Mayor Fischer

STAFF REPORTS AND RECOMMENDATIONS

18. City Attorney comments
19. City Land Use Attorney comments
20. Proposed new outline for City Council meeting agenda
21. Request approval to repair the City's 2004 Loader/Backhoe 410L equipment

22. First reading of Ordinance 17-05-CN, vacating a portion of the Pine Street public right-of-way
23. First reading of Ordinance 16-25-CC, creating permit standards for portable restrooms not associated with construction projects or special events
24. City Manager comments
 - a. CRA Board Meeting on May 1, 2017

COMMENTS FROM THE AUDIENCE

(Council welcomes comments from the audience. Pursuant to Resolution 13-15 (8.6 and 8.7), all remarks shall pertain to city business and shall be addressed to the council as a body, not to any member thereof. No questions shall be asked of the councilmembers or staff, except through the presiding officer (mayor). Unless further time is granted by council, addresses shall be limited to five (5) minutes. Any person making personal, impertinent, or slanderous remarks, or who shall become boisterous or use offensive language while addressing the council, may be requested to leave the meeting. Further, all participants shall refrain from belittling or insulting remarks or making personal attacks.)

ADJOURNMENT

For full agenda: <http://www.cityofdestin.com/DocumentCenter/View/9904>

*All items listed under Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and may be considered separately.

**To be placed on the Agenda under scheduled presentations, citizens must contact the City Manager or City Clerk's office one (1) week prior to the scheduled City Council Meeting by completing a Speakers Request Form and providing any accompanying documentation as requested in the form's instructions.

If a person decides to appeal any decision made by the Council with respect to any matter considered at this meeting, he/she may need a record of the proceedings, and for such purpose, he/she may need to ensure that verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. FS 286.0105.

Persons with disabilities who require assistance to participate in City meetings are requested to notify the City Clerk's Office at (850) 837-4242 in advance. Hearing Impaired: TTY: 711. Assistance also available through Human Resources, Title VI Coordinator, at (850) 837-4242.

Personas con discapacidades que necesitan asistencia o personas que necesiten ayuda con un idioma para participar en las reuniones de la ciudad, deberán notificar la oficina de la Secretaria Municipal al (850) 837-4242 antes de la reunión. Discapacidad auditiva: TTY: 711 (Solicitar Espanol CA). La ayuda tambien está disponible por Recursos Humanos, Coordinador del Título VI, al (850) 837-4242.

*** *Any invocation that is offered before the official start of the City Council meeting shall be the voluntary offering of a private person, to and for the benefit of the City Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the City Council, or the City staff, and the City is not allowed by law to endorse the religious beliefs or views of this, or any other speaker. Persons in attendance at the City Council meeting are invited to stand during the opening invocation and Pledge of Allegiance. However, such invitation shall not be construed as a demand, order, or any other type of command. No person in attendance at the meeting shall be required to participate in any opening invocation that is offered. A person may exit the City Council Chambers and return upon completion of the opening invocation if a person does not wish to participate in or witness the opening invocation.*

All regularly scheduled city council meetings will be streamed live via the city's YouTube channel, www.youtube.com/CityofDestin. Past council meetings can also be viewed here.